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STATE BOARD OF HEALTH
OKLAHOMA STATE DEPARTMENT OF HEALTH
1000 N.E. 10th
Oklahoma City, Oklahoma 73117-1299

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Tuesday, May 10, 2016 11:00 a.m.

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Ronald Woodson, President of the Oklahoma State Board of Health, called the 409th regular meeting of the Oklahoma State Board of Health to order on Tuesday, May 10, 2016 at 11:06 a.m. The final agenda was posted at 11:00 a.m. on the OSDH website on May 9, 2016, and at 11:00 a.m. at the Oklahoma State Department of Health building entrance on May 9, 2016.

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ROLL CALL

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Members in Attendance: Ronald Woodson, M.D., President; Martha Burger, M.B.A., Vice-President; Cris Hart-Wolfe, Secretary-Treasurer; Murali Krishna, M.D.; Jenny Alexopoulos, D.O.; Terry Gerard, D.O.; Charles W. Grim, D.D.S.; Timothy E. Starkey, M.B.A.

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Absent: Robert S. Stewart, M.D.

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Central Staff Present: Terry Cline, Commissioner; Tina Johnson, Deputy Commissioner, Community and Family Health Services; Neil Hann, Assistant Deputy Commissioner, Community and Family Health Services; Toni Frioux, Deputy Commissioner, Prevention and Preparedness Services; Deborah Nichols, Chief Operating Officer; Don Maisch, Office of General Counsel; Jay Holland, Director of Internal Audit and Office of Accountability Systems; Tony Sellars, Director of Office of Communications; VaLauna Grissom, Secretary to the State Board of Health.

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Visitors in attendance: (see sign in sheet)

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Call to Order and Opening Remarks

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Dr. Woodson called the meeting to order. He welcomed special guests in attendance.

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Dr. Woodson recognized special guest Dr. Don Wilber and presented him with the 2016 CDC Childhood Immunization Champion for Oklahoma Award for Oklahoma. This annual award is jointly given to 1 Champion from each state and US territory, by the CDC Foundation and CDC to recognize individuals who make a significant contribution toward improving public health through their work in childhood immunization. Dr. Wilber's deep understanding of factors that affect childhood immunization has enabled him to work with parents, physicians, and state and local health departments on changing the conversation around immunization. Dr. Wilber has donated his time to act as Chairman of the Oklahoma Immunization Advisory Committee for over 20 years and is truly deserving of this great honor of being recognized as Oklahoma's Childhood Immunization Champion.

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REVIEW OF MINUTES

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Dr. Woodson directed attention to review of the minutes of the April 12, 2016, regular meeting.

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Ms. Burger moved Board approval of the minutes of the April 12, 2016, regular meeting, as presented. Second Dr. Alexopoulos. Motion carried.

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AYE: Alexopoulos, Burger, Grim, Krishna, Wolfe, Woodson

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ABSTAIN: Gerard, Starkey

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ABSENT: Stewart

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APPOINTMENTS

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Hospital Advisory Council Appointment (Presented by Henry F. Hartsell, Jr.)

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Appointment: One Member

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Authority: Title 63 O.S. Section 1-707

1 **Members:** The Advisory Council has (9) nine members, consisting of: two hospital administrators of licensed
2 hospitals; two licensed physicians or practitioners who have current privileges to provide services in
3 hospitals; two hospital employees; and three citizens representing the public who: are not hospital
4 employees, do not hold staff appointments, and are not members of hospital governing boards. Members are
5 appointed by the Commissioner with the advice and consent of the State Board of Health.

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7 **Dr. Grim moved Board approval to appoint David Keith as presented by Dr. Henry Hartsell. Second**
8 **Ms. Wolfe. Motion Carried.**

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10 **AYE: Alexopulos, Burger, Gerard, Grim, Krishna, Starkey, Wolfe, Woodson**
11 **ABSENT: Stewart**

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13 **Oklahoma Food Service Advisory Council Appointment (Presented by Lynnette Jordan)**

14 **Appointment:** One Member

15 **Authority:** Title 63 O.S. Section 1-106.3

16 **Members:** The Advisory Council shall consist of 13 members. Eight members are appointed by the
17 Commissioner, with the advice and consent of the State Board of Health. Members serve three-year terms.

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19 **Ms. Burger moved Board approval to appoint Erica Hering as presented by Lynnette Jordan. Second**
20 **Dr. Gerard. Motion Carried.**

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22 **AYE: Alexopulos, Burger, Gerard, Grim, Krishna, Starkey, Wolfe, Woodson**
23 **ABSENT: Stewart**

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25 **BUDGET PRESENTATION**

26 Deborah Nichols, Chief Operating Officer

27 *See Attachment A*

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29 **CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**

30 **Executive Committee**

31 Dr. Woodson directed attention to the location of the June Board of Health meeting.

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33 **Dr. Gerard moved Board approval to correct the location of the June Board meeting to reflect Durant, Ok**
34 **as presented by Dr. Woodson. Second Dr. Krishna. Motion carried.**

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36 **AYE: Alexopulos, Burger, Gerard, Grim, Krishna, Starkey, Wolfe, Woodson**
37 **ABSENT: Stewart**

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39 Dr. Woodson highlighted the Cigarette Tax Op Ed on the passage of the \$1.50 cigarette tax (authored by Dr.
40 Woodson, Dr. Cagle of the Oklahoma City County Board of Health, David Johnson of the Tulsa Board of
41 Health) which was published in the Tulsa World on May 4, and scheduled in the Oklahoman and Lawton
42 Constitution soon. Passage of the tax will prevent youth smoking and save lives. If we do nothing, 88,000
43 Oklahoma kids under 18 alive today will die prematurely of smoking-related illnesses. The Op Ed also
44 highlights the anticipated budget reductions and what that means for hospitals, nursing homes and other
45 healthcare providers. We can avoid this if our elected officials act now to pass the \$1.50 cigarette tax.

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47 Dr. Woodson directed attention to the Board Resolution CR 47 urging the increase of state excise tax on
48 cigarettes to protect children from smoking and support the Oklahoma Health Improvement Plan 2020.

49 Dr. Alexopulos moved Board adoption of Board Resolution CR47 as presented by Dr. Woodson. Second Ms.
50 Wolfe. Motion Carried.

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52 **AYE: Alexopulos, Burger, Gerard, Grim, Krishna, Starkey, Wolfe, Woodson**
53 **ABSENT: Stewart**

Finance Committee

Ms. Burger directed attention to the Financial Brief provided to each Board member and presented the following SFY 2016 Finance Report and Board Brief as of April 25, 2016:

- The Agency is in “Green Light” status overall
- One Division is in yellow light status due to the federal grant and rebates for the Ryan White program beginning on April 1.

The Finance brief focused on OSDH potential impact of state reductions in various program areas for FY17 and final VOBO costs.

- VOBO total costs to OSDH is \$2,333,162
- VOBO total annualized saving will be \$4,475,009
- For FY17, potential revenue failure impacts to state appropriated dollars include:
 - 10% or \$5,638,850
 - 15% or \$8,458,275
 - 19% or \$10,713,815
- Areas that may be impacted by FY17 budget cuts include:
 - FQHC Uncompensated Care
 - Oklahoma Child Abuse Prevention (OCAP)
 - Colorectal/Cancer
 - Voluntary Benefit Buy Out
 - Reorganization
 - Sooner Start Program
 - Athletic Commission
- Final determination on potential impacts will not be made until the budget is released at the end of May

Accountability, Ethics, & Audit Committee

The Accountability, Ethics, & Audit Committee met with Jay Holland. Ms. Wolfe indicated there were no known significant audit issues to report at this time, however, there is a report regarding Family Planning site review that is forthcoming.

Public Health Policy Committee

Dr. Gerard indicated the Policy Committee reviewed the status of OSDH legislative issues. He encouraged all to contact their local legislators and express their support for the cigarette tax. Gary Cox, Director of the Oklahoma City-County Health Department added that the Oklahoma City Mayor and City Council recently approved a resolution supporting the cigarette tax as well. Board members with policy questions should contact Carter Kimble or Mark Newman at any time. The next meeting of the Policy Committee will be prior to the June Board Meeting.

PRESIDENT’S REPORT

On behalf of the Oklahoma State Board of Health, Dr. Woodson presented Toni Frioux, Deputy Commissioner for Prevention and Preparedness Services, with a retirement plaque. Toni has been a tremendous asset to this agency and to public health. She has had an impressive career and served in too many leadership positions both state and national to list them all. To name a few, she has served as Deputy Commissioner for Preparedness and Prevention, Assistant Deputy Commissioner for Community and Family Health Services, Chief of Nursing Service, District Nurse Manager, Public Health Nurse and Clerk. She is also a board certified Family Nurse Practitioner and serves on the board of the Public Health Institute of Oklahoma and is a member of the Oklahoma Public Health Association, Oklahoma Nurses Association, American Nurses Association and the Association of Oklahoma Nurse Practitioners. Dr. Woodson thanked her for 36 years of dedicated service on behalf of the State Board of Health.

1 Lastly, Dr. Mark Newman, who was not able to be present, was recognized for his retirement after 37 years
2 of state service. Dr. Newman has also had an impressive public service career and has been a tremendous
3 asset to the agency and to the State Board of Health.

4 Dr. Woodson provided the following reminders:

- 5 • The Annual Employee of the Year Recognition Ceremony will take place in room 314 directly following the
6 Board meeting.
- 7 • Ethics statements are due by May 15, 2016.
- 8 • The annual Board of Health retreat will be held August 12-13, at the Chickasaw Retreat Center.
- 9 • The retreat planning committee is finalizing the retreat agenda to share with the Board as well as additional
10 meeting details.
- 11 • The Board assessment survey has been extended to 5/17.
- 12 • Dr.'s Krishna, Alexopulos, and Grim have agreed to serve on the Nominating Committee, with Dr. Krishna
13 serving as the chair. The committee will provide a report in June prior to the election of officers.

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15 **COMMISSIONER'S REPORT**

16 Dr. Cline recognized Dr. Hank Hartsell for his role in facilitating the recent Healthy Aging Summit as well
17 as Dr.'s Woodson and Krishna for their participation.

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19 Dr. Cline described recent challenges around legislative activities as related to the cigarette tax. He indicated
20 there has been progress in terms of education in this area but still challenges. This is an incredible
21 opportunity to salvage the healthcare system but more importantly to save tens of thousands of lives. You
22 would be hard-pressed to find any other policy initiative that costs nothing to implement yet will save lives.

23
24 Next, Dr. Cline congratulated Cris Hart-Wolfe on her unanimous Senate Confirmation. He noted that her
25 sponsor was the new President Pro Tempore and thanked Cris for her willingness to serve.

26
27 Dr. Cline also highlighted a recent visit with John Bartrum, staff assistant for US Representative Tom Cole.
28 Mr. Bartrum toured our Public Health Lab and visited with staff about the Oklahoma plan and the Medicaid
29 Rebalancing Act. He commented that it is beneficial for congressional staff to see federal funding impacts at
30 the state level.

31
32 Dr. Cline thanked Board members participating in the April stakeholder meeting with the Governor and
33 Leadership where healthcare providers, associations, and licensing boards were in attendance to show
34 support for the Medicaid Rebalancing Act of Oklahoma. He commented that he also recently attended a
35 legislative meeting with Carter Kimble at the Osteopathic Association where they fielded many tough
36 questions related to the Medicaid Rebalancing Act.

37
38 Lastly, Dr. Cline highlighted an upcoming visit with US Surgeon General who has been confirmed to present
39 at the OUHS Grand Rounds scheduled for Monday, May 16th at the Samis Education Center at noon.
40 Additionally, he recognized Dr. Grim has been a key player in the upcoming USPHS Scientific and Training
41 Symposium scheduled for May 17th at Renaissance Convention Center. This is a very significant public
42 health meeting where all Federal Health and Human Services representatives will be in attendance. He
43 indicated this may be the largest Symposium held with an estimated 1,000 in attendance. He thanked Dr.
44 Grim for his efforts.

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46 The report concluded.

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48 **NO NEW BUSINESS**

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50 **NO EXECUTIVE SESSION**

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52 **ADJOURNMENT**

53 **Mr. Starkey moved Board approval to Adjourn. Second Dr. Gerard. Motion carried.**

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A YE: Alexopulos, Burger, Gerard, Grim, Krishna, Starkey, Wolfe, Woodson
ABSENT: Stewart

The meeting adjourned at 11:56 a.m.

Approved



Ronald W. Woodson, M.D.
President, Oklahoma State Board of Health
June 14, 2016

UPDATES



Deborah Nichols, Chief Operating Officer
Oklahoma State Department of Health
May 10, 2016

State Fiscal Year 2017

- Final state allocation information is expected out toward the end of May 2016
- Agencies were notified to expect between 10-19% reduction for SFY-17 on top of the 7% revenue failure that occurred in SFY-16
- Final reduction decisions will not be made until the state allocation final budget is received
- OSDH is looking for opportunities for new partnerships and greater efficiencies

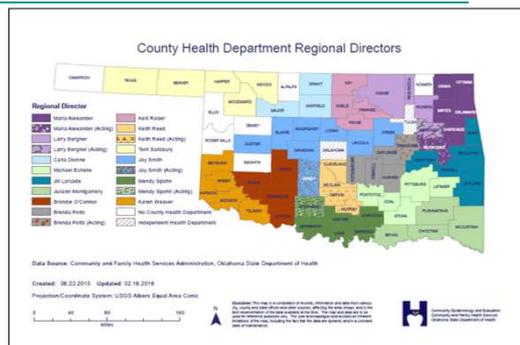
County Health Department Site Consolidation

Location	# Days Open per Week	CHD Sites	County Owned / Leased	Closest CHD	Client Visits by Site SFY '15
Creek - Drumright	3	3 - Sapula / Bristow / Drumright	Owned	Payne - Cushing / 9 miles	943
Garvin - Lindsay	2	2 - Pauls Valley / Lindsay	Owned	Garvin - Pauls Valley / 24 miles	1,210
Harper - Buffalo	2	2 - Buffalo / Laverne	Leased	Harper - Laverne / 23 miles	560
Okmulgee - Beggs	1	3 - Okmulgee / Henryetta / Beggs	Owned	Okmulgee - Okmulgee / 13 miles	324
Okmulgee - Henryetta	2	3 - Okmulgee / Henryetta / Beggs	Owned	Okmulgee - Okmulgee / 15 miles	639
					3,676

Total Expenditures for these 5 sites is \$359,911

In continued discussions with 3 other county health department sites

Reduction of Regions from 16 to 14



Reduction of Regions from 16 to 14

- Non-VOBO Retirement of 2 employees Provided an Opportunity for Consolidation of Regions:
 - 7 Counties are assigned to other regions – Grady, Stephens, Garvin, Murray, Okmulgee, Muskogee & Wagoner
- Additional savings are expected with the reassignment of 16 positions
- Minimum expected state savings are \$310,000

Final VOBO – 86 People Accepted

16 (18.6%) positions are critical refills – primarily clinical positions or public health specialists

Position Types	Positions Affected by the VOBO less Critical Refills (loss of 70 positions)		
	Central Office 33 Positions (48%)	Counties 36 positions (52%)	
Administrative Assistants & Technicians	10	15	Work absorbed by others
Clinical –RN/LPN/OT/ST/Vision/Social Worker/Psychologist/PCHA/MCHs/Nutrition	3	13	Various solutions – work absorbed by others/ elimination of service/under review
Business Managers	1	0	Work absorbed by others
Civil Rights Administrator	1	0	Absorb by legal and human resources
Surveyors/Public Health Specialist	2	1	Under review
Deputy Commissioner	1	0	Reorganization of departments
General Administrative/Grant Mgt.	2	0	Work absorbed by others
Health Facility Consultants/Planners	6	0	Work absorbed by others
Custodial	4	0	Under review
Emergency Response Coordinators	0	1	Work absorbed by others
Preventative Medical Consultants	9	0	Work absorbed by others
Legislative/Policy Director	1	0	Replaced

Final VOBO – Costs and Impact (less 16 critical positions)

Cost for SFY 2016 Payout	2017 Annual Impact
<ul style="list-style-type: none"> ▪ Payout <ul style="list-style-type: none"> – Incentive of \$5,000 – Longevity payment – Insurance premium payments for 18 months – Termination leave ▪ Total Costs – All Funds <ul style="list-style-type: none"> – \$2,333,162 <ul style="list-style-type: none"> ▪ State = \$739,791 (32%) ▪ Federal = \$876,206 (37%) ▪ Revolving = \$717,166 (31%) 	<ul style="list-style-type: none"> ▪ Total Impact all Funds = \$4,475,009 <ul style="list-style-type: none"> – State = \$1,432,003 – Federal = \$1,655,754 – Revolving = \$1,387,252

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Proposed Central Office Reorganization and Efficiencies

- Proposal includes elimination of the Prevention & Preparedness Services (PPS) Deputy Commissioner position, through attrition, for Board of Health consideration at the June meeting
- Proposal includes further reorganization of PPS programs including transfer to other leadership for Board of Health consideration at the June meeting
- Every department has been challenged to review their organizational structure, current positions and vacant positions to identify opportunities for improved effectiveness and efficiencies
 - This review has been underway for more than a month and will continue over the next few weeks

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Proposed Central Office Reorganization and Efficiencies

- OSDH applied for a federal telehealth grant in April to establish the Oklahoma Public Health Improvement Network (OPHIN) with the focus of expanding access to health services at local county health departments and safety net providers through the use of telehealth.
 - Improve and expand access to clinical-based diabetes education programs and clinical nutrition;
 - Expand the network to include linkages to health care partners across the state to build capacity and infrastructure to expand telehealth services that support chronic disease initiatives aimed at improving heart disease, hypertension, stroke, and asthma.
- Evaluating a regional approach to SoonerStart
- OSDH is looking at all opportunities for cost reduction, e.g. centralization of supplies, use of mobile devices, state purchase orders

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Areas that may be Impacted by FY17 Budget Cuts

- These are the programs that may be impacted depending on the depth of the budget cut – it may be partial to elimination of the budget
- Final determination will not be made until the budget is released at the end of May
- Notified by the Department of Education on April 20th that Sooner Start will be cut by \$648,475 for FY 17
- FY 2017 budget cuts are net of the FY 2016 cuts

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Program & Budget Cut Scenarios	SFY 2016	SFY 2017	SFY 2017	SFY 2017
	7%	10%	15%	19%
	\$4,244,273	\$5,638,850	\$8,458,275	\$10,713,815
FQHC Start-Up Funding	\$319,531			
FQHC Uncompensated Care	\$741,051	\$1,811,426		
Oklahoma Child Abuse Prevention (OCAP)		\$3,100,000		
Cord Blood Bank	\$500,000			
Colorectal /Cancer	\$200,000			
Voluntary Benefit Buy Out (VOBO)	\$255,061	\$1,432,003		
Unfilled Financial Positions	\$263,443			
Suspension of State Funded Positions Remainder of FY	\$535,187			
Elimination of Administrative Position	\$90,000			
Reorganization		TBD		
Elimination of Software Purchase	\$220,000			
Reduction in Dental Education & Outreach	\$220,000			
Elimination of Vacant Position in Injury Prevention	\$100,000			
*Sooner Start Program		\$648,475		
Ryan White Drug Rebate Funds	\$786,000			
Athletic Commission	\$14,000			

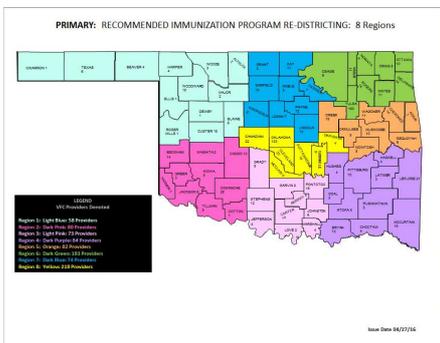
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Opportunity for an Inter-Agency Partnership – OJA and OSDH

- The Office of Juvenile Affairs (OJA) provides services for teens across the state in need of community support and additional supervision
- OJA is seeking to reduce their costs associated with office space in the counties which range from 1-7 people/county excluding OKC and Tulsa
- OJA and OSDH serve many of the same populations
- Benefits of the shared space include:
 - Reduced lease costs for OJA – OJA would pay an allocated share based on maintenance and operations
 - OJA and OSDH would work together to ensure teens are receiving needed services, e.g. immunization, smoking education, assistance with teen pregnancy, outreach for the children of teens, etc.
 - Serve as a model for inter-agency cooperation
- 7 initial sites have been identified that can immediately accommodate OJA staff
 - There will need to be a discussion with the county commissioners since the space typically owned or paid for by county millage
 - Sites include Watonga (Blaine), Mangum (Greer), Hobart (Kiowa), Okemah (Okfuskee), Pawnee (Cleveland) & Alva (Woods)
 - There is on-going evaluation for SFY-17 to accommodate OJA in other OSDH sites

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Proposed Immunization Field Consultant Regionalization



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Proposed Immunization Field Consultant Regionalization

- Budget neutral reorganization of immunization field consultants
- Move from 14 districts to 8
 - Tulsa and OKC health departments have agreed to the Central Office providing oversight of the CDC/VFC Guidelines and grant mandates
- CDC directed OSDH to redirect funding around immunization to build capacity and informatics in line with guidelines set out in the grant
 - Improve meaningful use through enhanced provider participation and data quality by achieving interoperability through meaningful use activities (includes bi-directional messaging)
 - Conformance with CDC National Standards as it relates to Immunization Information Systems (OSIIS)

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